

Ashington Town Council
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Town Clerk: Mike Slaughter

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To: ALL MEMBERS OF THE PUBLIC

You are hereby invited to attend a meeting of the FINANCE AND GENERAL SERVICES COMMITTEE to be held on-line via ZOOM on Tuesday 1 December 2020 at 7.00 p.m.

The Agenda for the meeting is set out below.

Mike Slaughter Clerk to the Town Council 24 November 2020

PUBLIC PARTCIPATION

The meeting will not include a public session, however should a resident wish to ask a question of the Council he/she should do so by submitting their question by email to the Town Clerk (mikeslaughter@ashingtontowncouncil.gov.uk) by 5:00pm close of business on Monday 30 November 2020.

Members will address such questions during the on-line meeting. Residents can also listen/watch the meeting on-line by logging on to the Council's ZOOM Meeting (link available at www.ashingtontowncouncil.gov.uk and entering a password which can be requested from the Town Clerk up to 5:00pm on the day of the meeting.

<u>OPEN AGENDA</u>

1. APOLOGIES FOR ABSENCE.

2. DISCLOSURE OF INTERESTS.

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Code of Conduct for Members and by the Localism Act 2011.

Members are also reminded that they need to regularly review their declarations of interest forms and ensure they remain up to date.

3. MINUTES OF THE LAST MEETING.

To sign as a correct record, the minutes of the meeting held on Tuesday 4 August 2020.

4. MATTERS ARISING FROM THE MINUTES.

To consider any matters arising from the minutes not covered elsewhere on the agenda.

5. ESTABLISHMENT OF A WINTER SUPPORT FUND (Appendix 1) Cllr. Matthew Cuthbert.

To consider and discuss the setting up of a Support Fund to assist recognised organisations in meeting identified needs during the forthcoming Christmas and Winter period.

6. APPLICATION FOR FUNDING SUPPORT (Appendix 2).

To consider and discuss applications for funding support from:

- Heart of the Hirst Tenants and Residents Group
- Friends of Bothal Primary
- Real Deal Plus

7. MEMORIAL TO JACK CHARLTON (Appendix 3) – Cllr. Liam Lavery.

To receive an update on plans, proposals and funding support for a lasting Memorial to Jack Charlton in Ashington.

8. ENVIRONMENTAL ENFORCEMENT – SERVICE LEVEL AGREEMENT (Appendix 4).

To consider and discuss a review of the current Service Level Agreement with Northumberland County Council due to end on 31 March 2021.

9. A SCHEDULE OF PAYMENTS 2020/21 (Appendix 5).

To receive a full schedule of all payments and income receipts for the financial period 28 July to 23 November 2020.

10. BUDGET MONITORING REPORT 2020/21 (Appendix 6).

To consider and discuss the Budget Monitoring Report for the period 1 April to 23 November 2020.

11. DATE, TIME AND VENUE FOR THE NEXT MEETING.

To be agreed.

ASHINGTON TOWN COUNCILLORS:

Lynne Grimshaw (Chair), Avril Chisholm (Vice-Chair), Eleanor Armstrong, Victor Bridges, Marjorie Chambers, Nicola Chambers, Matthew Cuthbert, Stephen Fenwick, Brian Gallacher, Lawrence Henderson, Jim Lang, Kris Lavery, Liam Lavery, Ken Parry, Mark Purvis, Pauline Thompson, Bob Walkinshaw, Tom Wilson.